

**MINUTES OF THE
REGULAR MEETING OF THE HIGHLAND PARK CITY COUNCIL**

MAY 2, 2016

Council convened at 7:01 p.m. with Council President Patrick presiding.

Present: Council Pro Tem McDonald, Councilmember Woodard, Councilmember Lewis
Councilmember McClary and Council President Patrick (5).

Absent: (0).

A quorum being present, Council was declared in session.

APPROVAL OF AGENDA

Moved by Council Pro Tem McDonald
Supported by Councilmember Woodard

To approve the agenda as submitted. Yeas (5), Nays (0), Absent (0).

APPROVAL OF MINUTES

Moved by Councilmember McClary
Supported by Councilmember Lewis

To approve the minutes of the Workshop meeting held April 18, 2016. Yeas (5), Nays (0), Absent (0).

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Moved by Councilmember McClary
Supported by Councilmember Woodard

To approve the minutes of the Regular meeting held April 18, 2016. Yeas (5), Nays (0), Absent (0).

TABLED ITEM

05-02-V

The following item was tabled from the April 18, 2016 meeting

Public hearing to receive citizen input on the exception request to the CDBG Rehabilitation Program Conflict of Interest regulation by Community Development on behalf of Gladys Washington.

Moved by Councilmember McClary
Supported by Councilmember Woodard

To remove this item from the table. Yeas (5), Nays (0), Absent (0).

Moved by Councilmember McClary

To approve this item.

ITEM FAILED FOR LACK OF SUPPORT

Moved by Councilmember Woodard
Supported by Councilmember Lewis

To remove item from the agenda. Yeas (5), Nays (0), Absent (0).

COMMUNITY DEVELOPMENT

05-02-VI

The Mayor submitted the name of Julia Ramsey for appointment to the Tax Increment Finance Authority.

Moved by Councilmember McClary
Supported by Councilmember Lewis

To approve the appointment of Julia Ramsey to the Tax Increment Finance Authority for a term ending June 30, 2017. Yeas (5), Nays (0), Absent (0).

FINANCE DEPARTMENT

05-02-VII

The following resolution was submitted for approval.

TO AMEND THE INTERGOVERNMENTAL AGREEMENT FOR INCOME TAX SERVICES BETWEEN HIGHLAND PARK AND HAMTRAMCK

WHEREAS, the City of Highland Park and Hamtramck entered into an Intergovernmental Agreement for Income Tax Services dated December 2009 which had a termination date of December 31, 2015 and

WHEREAS, the parties wish to amend the December 2009 agreement to expire December 21, 2016 and

WHEREAS, the City Council of Hamtramck has already approved this request for the agreement to be extended;

BE IT FINALLY RESOLVED that the Highland Park City Council approves the request to amend the Intergovernmental Agreement for Income Tax Services to be extended to December 31, 2016

Moved by Councilmember McClary
Supported by Councilmember Lewis

To approve the extension of the Intergovernmental Agreement for Income Tax Services between Highland Park and Hamtramck to December 31, 2016. Yeas (5), Nays (0), Absent (0).

OUTSIDE COMMUNICATION

05-02-VIII

The following communication was received from Sharena Hines

I Sharena Hines of Highland Park MI, HPHS class of 1973, former resident of 183 Rhode Island and a current registered voter in Highland Park, Mi am requesting to be placed on the city council agenda for May 2, 2016. I would like to formily address the city council in seeking the city's support for a community prayer initiative to take place during the 93rd Michigan Week Parade on May 21, 2016 at 12pm.

The prayer initiative would be a non-denominational community effort in support of it's community leaders, residents and officials through prayer for the City of Highland Park and it revitalization efforts. This is a grassroots community effort in connecting all people hand in hand on Woodward Ave, from Tennyson/Tuxedo to 6 Mile in a powerful prayer initiative

reflecting a peoples spiritual unity in faith and hop for a better and more spiritually guided community.

Moved by Councilmember McClary
Supported by Councilmember Woodard

To receive and file. Yeas (5), Nays (0), Absent (0).

CITY COUNCIL AFFAIRS

05-02-IX

The Interim Finance Director submitted the Audit Report for fiscal year ended June 30, 2015.

Moved by Councilmember Woodard
Supported by Council Pro Tem McDonald

To receive the Audit Report for the fiscal year ended June 30, 2015. Yeas (5), Nays (0), Absent (0).

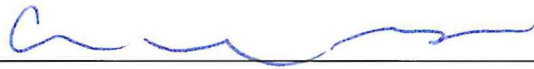
ADJOURNMENT:

Moved by Councilmember Woodard
Supported by Council Pro Tem Mc Donald

To adjourn the meeting, motion carried meeting adjourned at 8:54 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Regular Meeting held the 2nd day of May, 2016 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk